

**MINUTES OF THE MEETING OF THE JUDICIARY COMMITTEE OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF WILMETTE, TUESDAY,
APRIL 22, 2014 AT 6:45 P.M. IN THE TRAINING ROOM, SECOND FLOOR,
WILMETTE VILLAGE HALL, 1200 WILMETTE AVENUE, WILMETTE, IL 60091**

Members Present: Trustee Mike Basil
 Trustee Carol Ducommun
 Trustee Alan Swanson

Staff Present: Michael Zimmermann, Corporation Counsel

Guests Present: Terry and Tom Boyle

I. Call to Order

Chairman Basil called the meeting to order at 6:45 p.m. Committee members Basil, Ducommun and Swanson were present.

II. Approval of Minutes: Judiciary Committee Meeting of February 11, 2014.

Chairman Basil directed the Committee's attention to the draft minutes of the Judiciary Committee meeting of February 11, 2014. Trustee Ducommun moved that the Committee approve the minutes, seconded by Trustee Swanson.

No further discussion occurred on the motion. Upon a call of the roll the following voted:

Ayes: Trustees Basil, Ducommun, and Swanson.

Nays: None.

The motion carried.

III. Request of Terry Boyle and Tom Boyle (1100 Central Avenue, Suite B) to allow retail sale of wine and beer for consumption off premises.

The Committee discussed the application noting that the current business for the Class L license is required to serve some type of food with the tastings they do in the store.

Terry and Tom Boyle, applicants, reviewed their request to sell wine and beer and said they have drafted a menu to serve food items with tastings in the store. The Boyles emphasized that their primary business concept is to be a wine store. There was extensive discussion about the village's current prohibition on additional liquor stores. The committee pointed out that the class G license has been phased out and it is not likely to be

revived. The members also pointed out that if the applicants came to the village in the future asking to sell spirits in addition to beer and wine, such a request would very likely be refused. The applicants stated that they understood and again emphasized their purpose is to be a wine store.

Trustee Ducommun asked the applicant how they came to be interested in starting a wine store.

Tom Boyle said he has worked for a liquor store for the past few years and really became interested in wine and craft beer products. He would like to have tastings in the store twice a week.

Mr. Zimmermann said while the request is similar to a Class L license, the square footage for the Boyle’s proposed store is much larger. He said the Committee could recommend an amendment to the Class L license to allow a larger square footage area for the store.

The Boyles stated that their concept fits with all the requirements of the Class L except for the square footage. They stated they were comfortable with a Class L license for this concept.

Tom Boyle said he is confident the store will do well in the area.

Trustee Ducommun moved to recommend amending the Class L liquor license to increase the allowable square footage to 2,200 sq.ft. accommodate the applicant and to authorize one additional Class L license, seconded by Trustee Swanson. Upon a call of the roll, the following voted:

Ayes: Trustees Ducommun, Swanson and Chairman Basil.
Nays: None
The motion carried.

IV. Discussion of Class E Liquor License amendment.

Mr. Zimmermann introduced the item and said the Liquor Control Commissioner has over the years received requests occasionally for a liquor license for special events by applicants which do not fit the non-profit designation.

Trustee Swanson moved to recommend amending the Class E liquor license to drop the non-profit requirement, seconded by Trustee Ducommun. Upon a call of the roll, the following voted:

Ayes: Trustees Ducommun, Swanson and Chairman Basil.
Nays: None
The motion carried.

V. Adjournment

At 7:15 p.m., Trustee Ducommun moved to adjourn the meeting, seconded by Trustee Swanson. No further discussion occurred on the motion. Upon a call of the roll the following voted:

Ayes: Trustees Ducommun, Swanson and Chairman Basil.

Nays: None

The motion carried.

Respectfully Submitted,

Michael F. Zimmermann,
Corporation Counsel